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Title 24. Housing and Urban Development

Subtitle B. Regulations Relating to Housing and Urban Development

Chapter IX. Office of Assistant Secretary for Public and Indian Housing, Department of Housing and Urban Development ([Refs & Annos](#))▢ [Part 1000](#). Native American Housing Activities ([Refs & Annos](#))▢ [Subpart F](#). Recipient Monitoring, Oversight and Accountability→ **§ 1000.532 What are the adjustments HUD makes to a recipient's future year's grant amount under section 405 of NAHASDA?**

(a) HUD may, subject to the procedures in paragraph (b) below, make appropriate adjustments in the amount of the annual grants under NAHASDA in accordance with the findings of HUD pursuant to reviews and audits under section 405 of NAHASDA. HUD may adjust, reduce, or withdraw grant amounts, or take other action as appropriate in accordance with the reviews and audits, except that grant amounts already expended on affordable housing activities may not be recaptured or deducted from future assistance provided on behalf of an Indian tribe.

(b) Before undertaking any action in accordance with

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paragraphs (a) and (c) of this section, HUD will notify the recipient in writing of the actions it intends to take and provide the recipient an opportunity for an informal meeting to resolve the deficiency. In the event the deficiency is not resolved, HUD may take any of the actions available under paragraphs (a) and (c) of this section. However, the recipient may request, within 30 days of notice of the action, a hearing in accordance with [§ 1000.540](#). The amount in question shall not be reallocated under the provisions of [§ 1000.536](#), until 15 days after the hearing has been held and HUD has rendered a final decision.

(c) Absent circumstances beyond the recipient's control, when a recipient is not complying significantly with a major activity of its IHP, HUD shall make appropriate adjustment, reduction, or withdrawal of some or all of the recipient's subsequent year grant in accordance with this section.

SOURCE: [63 FR 12349](#), March 12, 1998, unless otherwise noted.

AUTHORITY: [25 U.S.C. 4101 et seq.](#); [42 U.S.C. 3535\(d\)](#).

24 C. F. R. § 1000.532, 24 CFR § 1000.532

Current through April 28, 2011; 76 FR 23731

Oversight and Accountability

→ **§ 1000.534 What constitutes substantial noncompliance?**

HUD will review the circumstances of each noncompliance with NAHASDA and the regulations on a case-by-case basis to determine if the noncompliance is substantial. This review is a two step process. First, there must be a noncompliance with NAHASDA or these regulations. Second, the noncompliance must be substantial. A noncompliance is substantial if:

(a) The noncompliance has a material effect on the recipient meeting its major goals and objectives as

described in its Indian Housing Plan;

(b) The noncompliance represents a material pattern or practice of activities constituting willful noncompliance with a particular provision of NAHASDA or the regulations, even if a single instance of noncompliance would not be substantial;

(c) The noncompliance involves the obligation or expenditure of a material amount of the NAHASDA funds budgeted by the recipient for a material activity; or

(d) The noncompliance places the housing program at substantial risk of fraud, waste or abuse.

SOURCE: [63 FR 12349](#), March 12, 1998, unless otherwise noted.

AUTHORITY: [25 U.S.C. 4101 et seq.](#); [42 U.S.C. 3535\(d\)](#).

24 C. F. R. § 1000.534, 24 CFR § 1000.534

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→ **§ 1000.536 What happens to NAHASDA grant funds adjusted, reduced, withdrawn, or terminated under § 1000.532 or § 1000.538?**

Such NAHASDA grant funds shall be distributed by HUD in accordance with the next NAHASDA formula allocation.

SOURCE: [63 FR 12349](#), March 12, 1998, unless otherwise noted.

AUTHORITY: [25 U.S.C. 4101 et seq.](#); [42 U.S.C. 3535\(d\)](#).

24 C. F. R. § 1000.536, 24 CFR § 1000.536

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→ **§ 1000.538 What remedies are available for substantial noncompliance?**

(a) If HUD finds after reasonable notice and opportunity for hearing that a recipient has failed to comply substantially with any provisions of NAHASDA, HUD shall:

(1) Terminate payments under NAHASDA to the recipient;

(2) Reduce payments under NAHASDA to the recipient by an amount equal to the amount of such payments that were not expended in accordance with NAHASDA;

(3) Limit the availability of payments under NAHASDA to programs, projects, or activities not affected by the failure to comply; or

(4) In the case of noncompliance described in [§](#)

[1000.542](#), provide a replacement TDHE for the recipient.

(b) HUD may, upon due notice, suspend payments at any time after the issuance of the opportunity for hearing pending such hearing and final decision, to the extent HUD determines such action necessary to preclude the further expenditure of funds for activities affected by such failure to comply.

(c) If HUD determines that the failure to comply substantially with the provisions of NAHASDA is not a pattern or practice of activities constituting willful noncompliance, and is a result of the limited capability or capacity of the recipient, HUD may provide technical assistance for the recipient (directly or indirectly) that is designed to increase the capability or capacity of the recipient to administer assistance under NAHASDA in compliance with the requirements under NAHASDA.

(d) In lieu of, or in addition to, any action described in this section, if HUD has reason to believe that the recipient has failed to comply substantially with any provisions of NAHASDA, HUD may refer the matter to the Attorney General of the United States, with a recommendation that appropriate civil action be instituted.

SOURCE: [63 FR 12349](#), March 12, 1998, unless otherwise noted.

AUTHORITY: [25 U.S.C. 4101 et seq.](#); [42 U.S.C. 3535\(d\)](#).

24 C. F. R. § 1000.538, 24 CFR § 1000.538

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→ **§ 1000.540 What hearing procedures will be used under NAHASDA?**

The hearing procedures in 24 CFR part 26 shall be used.

SOURCE: [63 FR 12349](#), March 12, 1998, unless otherwise noted.

AUTHORITY: [25 U.S.C. 4101 et seq.](#); [42 U.S.C. 3535\(d\)](#).

24 C. F. R. § 1000.540, 24 CFR § 1000.540

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